

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, March 15, 2010, with Closed Session beginning at 3:30 P.M., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 3:30 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property 5) Industrial Development, and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #10-114

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #10-114
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with one added item in Other Matters – Landfill Engineering Service.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of March 1, 2010

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #38, in the amount of \$500.00, Journal Voucher #42, in the amount of \$300.00, Budget Amendment Resolution #10-115, in the amount of \$4,896.03, Budget Amendment Resolution #10-116, in the amount of \$25,867.87 and Budget Amendment Resolution #10-117, in the amount of \$890.05; Fund #013 – Budget Amendment Resolution #10-118, in the amount of \$124.00; and Fund #018 – Budget Amendment Resolution #10-119, in the amount of \$1,970.35, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for March 15, 2010, in the amount of \$201,831.92

In Re: Mrs. Stacey Gray – Director of the Boys and Girls Club

Mrs. Gray addressed the Supervisors and gave handouts of the Boys and Girls Club annual report. She gave a brief synopsis regarding the County resident's attendance at the club, the enrollment at the Club, and the different activities offered at the Club. She thanked the Board for their past support and stated that she looked forward to its continued support of the Boys and Girls Club.

Mrs. Adrian Hancock and Mrs. Sherri Jones addressed the Board and gave information similar to Mrs. Gray. They also thanked the Board for its support and hoped that they would continue to support the Boys and Girls Club.

Chairman Wiley asked if the Board had any questions. There were none. Pictures were taken.

Mrs. Slate addressed the Board of Supervisors and requested approval of the following Resolution #10-120. She read the resolution into record as follows:

RESOLUTION #10-120
NATIONAL BOYS AND GIRLS CLUB WEEK
March 21-27, 2010

WHEREAS, the young people of Greenville County are tomorrow's leaders; and

WHEREAS, many such young people need professional youth services to help them cope with a wide range of social and financial hardships; and

WHEREAS, our Boys & Girls Club organization in Emporia/Greenville is providing services nearly 400 young people annually; and

WHEREAS, the Boys & Girls Clubs are at the forefront of efforts in programs with key focus on substance abuse prevention, delinquency prevention, recreation, and literacy programs; and

WHEREAS, the Boys & Girls Club organizations in our state help ensure that our young people keep off the streets, offering them a safe and supportive place to go and providing them with quality programs; and

WHEREAS, the Boys & Girls Club of Emporia/Greenville will celebrate National Boys & Girls Club Week, 2010 along with some 4000 Clubs and more than 3 million young people nationwide.

NOW THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors DOES HEREBY PROCLAIM MARCH 21-27, 2010, AS BOYS & GIRLS CLUB WEEK IN VIRGINIA.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Greenville County Board of Supervisors call on all citizens to recognize and commend the Boys & Girls Club organizations in our state for providing comprehensive, effective services to the young people in our communities.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-120. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

In Re: Notice of Intent to Repeal Ordinance

Mr. Reggie Owens addressed the Board of Supervisors and stated that staff requested authorization to advertise a Notice of Intent to Repeal Ordinance. He stated that it was an amendment to the Greenville County Code Chapter 20: Weapons, Section 20-2 (a), (b), (c), and (d), transporting loaded rifle or shotgun on public highway

prohibited at certain times. Mr. Owns stated that Greenville County was the only neighboring jurisdiction to have such strict ordinance.

Supervisor Ferguson moved, seconded by Supervisor Lee, authorization to advertise the Intent to Repeal Ordinance Chapter 20, Section 20-2 in its entirety. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Adoption of Ordinance Amendment

Mr. Whittington addressed the Board of Supervisors and requested the Adoption of the amended Code Section 14-24 (a) Motor Vehicle License Tax.

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the amended Code Section 14-24 (a) Motor Vehicle License Tax. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #10-121 - Town of Jarratt Water Treatment Plant Side Stream Reservoir and Intake

Mrs. Slate addressed the Board of Supervisors stating that Resolution #10-121 and #10-123 was in support of the Board requesting federal earmarks for two different projects. She stated Resolution #10-121 was an appropriations request to Senator Web and Congressman Forbes for the Town of Jarratt Water Treatment Plant Side Stream Reservoir and Intake. Mrs. Slate stated that Staff was requesting an earmark in the FY2011 budget for the amount of approximately \$8 million. She requested approval of the following Resolution.

RESOLUTION #10-121

FY 2011 APPROPRIATIONS REQUEST TO SENATORS WARNER, WEBB, AND CONGRESSMAN FORBES PROJECT: TOWN OF JARRATT WATER TREATMENT PLANT SIDE STREAM RESERVOIR AND INTAKE

WHEREAS, Greenville County wishes to request that \$6,187,506 be placed in the Federal FY 2011 Budget for the Jarratt Water Treatment Plant Side Stream Reservoir and Intake Project; and

WHEREAS, the funds will be used to Design, Permit and Construct a side stream reservoir, intake and related appurtenances, to provide a reliable and sustainable water supply for Greenville and part of Sussex Counties and the Town of Jarratt ; and

WHEREAS, the County of Greenville will expend funds in the amount of \$2,062,502 both cash as well as “in kind” contributions; and

WHEREAS, the total Jarratt Water treatment Plant Side Stream Reservoir and Intake Project budget is \$8,250,008.

NOW, THEREFORE, BE IT RESOLVED that K. David Whittington, Greenville County Administrator, is hereby authorized to prepare and submit appropriate documents for the FY 2011 Appropriations Request for funding of the Town of Jarratt Water Treatment Plant Side Stream Reservoir and Intake Project.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #10-121. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #10-123 – Southside Virginia Business Incubator

Mrs. Slate stated that the resolution was in support of the Southside Virginia Business Incubator project. She stated that Staff was currently in the planning stage which was estimated to be a \$1.139 million project to be earmarked for the FY2011 budget. She requested approval of the following Resolution.

RESOLUTION #10-123

**FY 2011 APPROPRIATIONS REQUEST TO SENATORS WARNER, WEBB,
AND CONGRESSMAN FORBES
PROJECT: Southside Virginia Business Incubator**

WHEREAS, Greenville County wishes to request that \$330,000 be placed in the Federal FY 2011 Budget for the Southside Virginia Business Incubator; and

WHEREAS, the funds will be used to Design, Permit and construct a business incubator to assist startup businesses create a solid foundation on which to grow by providing workspace and clerical resources at below market rates; and

WHEREAS, the County of Greenville will expend funds in the amount of \$140,000 both cash as well as “in kind” contributions; and

WHEREAS, the Southside Virginia Business Incubator Project budget is \$1,139,000.

NOW, THEREFORE, BE IT RESOLVED that K. David Whittington, Greenville County Administrator, is hereby authorized to prepare and submit appropriate documents for the FY 2011 Appropriations Request for funding of the Southside Virginia Business Incubator.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #10-123. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #10-122 – DHCD Grant, Wood Fuel Developers

Mrs. Slate addressed the Board of Supervisors stating that the Resolution was in support of submitting a grant application to the Department of Housing and Community Development in support of Wood Fuel Developers utility extensions in the amount up to \$700,000. She requested approval of the following resolution.

**RESOLUTION #10-122
DHCD GRANT – WOOD FUEL DEVELOPERS**

WHEREAS, at least \$1,146,025 from Greenville County will be expended on the Wood Fuel Developers (WFD) project, and;

WHEREAS, it is projected that 39 new jobs will result from the implementation of this project, of which 36 will benefit low and moderate-income persons.

NOW THEREFORE, BE IT RESOLVED that pursuant to two public hearings, the Greenville County Board of Supervisors wishes to apply for up to \$700,000 of Virginia Community Development Block Grant funds for the new location of WFD.

NOW THEREFORE, BE IT FURTHER RESOLVED that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this Virginia Community Development Block Grant Proposal.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve Resolution #10-122. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #10-124 – DHCD, Southside Virginia Education Center, Phase III

Mrs. Slate stated that the resolution was in support of a grant application to the Department of Housing and Community Development for monies towards the Southside Virginia Education Center Phase III. She stated that Staff would be in the competitive round in which the grant goes in March 31 in the amount up to \$700,000. Mrs. Slate requested approval of the following resolution.

RESOLUTION #10-124
DHCD GRANT – SOUTHSIDE VIRGINIA EDUCATION CENTER PHASE III

WHEREAS Greenville County wishes to apply for \$ 700,000 of Virginia Community Development Block Grant funds for the Southside Virginia Education Center Phase III; and

WHEREAS, Greenville County will expend \$900,000, the Department of Education has committed \$400,000 to be expended on this project; and

WHEREAS, 10,000 persons served annually will result from the implementation of this project, of which 8,000 will be low- and moderate income persons; and

NOW THEREFORE, BE IT RESOLVED that pursuant to two public hearings, the Greenville County Board of Supervisors wishes to apply for up to \$700,000 of Virginia Community Development Block Grant funds for the construction of the Southside Virginia Education Center Phase III.

NOW THEREFORE, BE IT FURTHER RESOLVED that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this Virginia Community Development Block Grant Proposal.

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to approve Resolution #10-124. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Grant Award from U.S. Department of Energy

Mr. Mike Veliky addressed the Board of Supervisors stating that the program would be of great service to the residents of Greenville County. He stated that Greenville County was a recipient of a \$297,000 grant from the Virginia Department of Mines, Minerals and Energy to fund an energy efficiency inspection program. He stated that the program would be open to residents of Greenville County and Jarratt Virginia for one year to perform an interview audit of installation levels, heating and cooling systems, duct work, appliances, etc. Mr. Veliky further stated that in addition to the final report the residents would be provided with LED replacements light bulbs with a life span of eight to ten years. He stated that the grant would fund three positions.

In Re: Landfill Engineering Services

Mrs. Slate addressed the Board of Supervisors and stated that the landfill had several projects that would require engineering services such as future permit amendments, closure construction and new cell development. She stated that Staff had created a request for proposal, advertised for the services, reviewed 4 proposals and conducted interviews with Dewberry and Davis, Inc and Draper Aden and Associates. Mrs. Slate stated that Staff recommended the board approve entering into a contract with Dewberry and Davis, Inc. upon the County's Attorney review of the document. She also stated that the contract would be for three years with two renewals of two years each.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the contract with Dewberry and Davis contingent upon the County Attorney's review. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Trip to Washington D.C. Regarding County Projects

Mr. Whittington commented on the trip that the Board of Supervisors had taken to Washington D.C. to speak with Senator Webb, Congressman Forbes and Senator Warner. He stated that the reason for the trip was to request support from all of the legislators with an application that Greenville County had with the Economic Development Administration, US Department of Commerce concerning Phase III. Mr. Whittington stated that all three legislators promised to support Greenville County in contacting the appropriate people affiliated with EDA and voice their support for the funding requested from EDA.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn the meeting until March 24, 2010 at 2:00 p.m. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk